



Order Filed on March 8, 2019
by Clerk, U.S. Bankruptcy
Court - District of New Jersey

UNITED STATES BANKRUPTCY COURT
DISTRICT OF NEW JERSEY

Caption in Compliance with D.N.J. LBR 9004-1(b)

John J. Marshall, Assignee, *pro se*
6800 Paragon Place, Suite 202
Richmond, VA 23230

Phone: 804-285-0807

In Re:

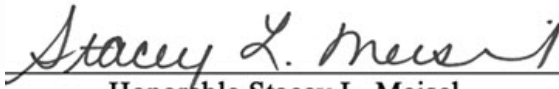
Laura Nicoleau-Berman

Case No.: 18-17673
Chapter: 11
Hearing Date: February 26, 2019
~~February 19, 2019~~
Judge: SLM

ORDER DIRECTING PAYMENT OF UNCLAIMED FUNDS

The relief set forth on the following page is ORDERED.

DATED: March 8, 2019


Honorable Stacey L. Meisel
United States Bankruptcy Judge

The court having heard the motion filed by John J. Marshall, Assignee, and any objections filed, it is

DENIED

ORDERED that the motion is ~~GRANTED~~ and the amount of ~~\$3427.20~~ will be forwarded to ~~John J. Marshall, Assignee~~ at the following address:

~~6800 Paragon Place, Suite 202~~

~~Richmond, VA 23230 1656~~

Because Movant failed to adequately demonstrate that:

- (1) the Debtor had authority to make an assignment; and
- (2) Debtor was legally entitled to receive the unclaimed funds in question; and
- (3) failed to adequately explain the history of the funds and the Debtor's relationship thereto.

Certificate of Notice Page 3 of 3
United States Bankruptcy Court
District of New Jersey

In re:
Laura Nicoleau-Berman
Debtor

Case No. 18-17673-SLM
Chapter 11

CERTIFICATE OF NOTICE

District/off: 0312-2

User: admin
Form ID: pdf903

Page 1 of 1
Total Noticed: 1

Date Rcvd: Mar 08, 2019

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Mar 10, 2019.

db Laura Nicoleau-Berman, 7103 Doctors Path, Riverhead, NY 11901

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.
NONE. TOTAL: 0

***** BYPASSED RECIPIENTS *****

NONE. TOTAL: 0

Transmission times for electronic delivery are Eastern Time zone.

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Mar 10, 2019

Signature: /s/Joseph Speetjens

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on March 8, 2019 at the address(es) listed below:

Andrea Silverman on behalf of Debtor Laura Nicoleau-Berman court@andreasilvermanlaw.com,
r62214@notify.bestcase.com
Denise E. Carlon on behalf of Creditor M&T BANK dcarlon@kmlawgroup.com,
bkgroup@kmlawgroup.com
Kevin Gordon McDonald on behalf of Creditor M&T BANK kmcdonald@kmlawgroup.com,
bkgroup@kmlawgroup.com
Michael A. Artis on behalf of U.S. Trustee U.S. Trustee michael.a.artis@usdoj.gov
Scott D. Sherman on behalf of Creditor Wilmington Savings Fund Society, FSB, d/b/a Christiana
Trust, not in its individual capacity but solely in its capacity as Owner Trustee of Matawin
Ventures Trust Series 2017-3 c/o Kondaur Capital Cor ssherman@minionsherman.com
U.S. Trustee USTPRegion03.NE.ECF@usdoj.gov

TOTAL: 6